

Phoenix Kart Racing Association (PKRA) LLC
22500 N 43rd E Ave, Glendale, AZ 85310
Date of Business Establishment March 5th, 1982

Open Meeting
November 13, 2023 7:00PM
Venue: PKRA, ZOOM Provided

Call to order 7:00PM. Rich, Dave, John, Bret, and Charlie were present. Pete and Paul were remote.

John Opening

- John thanked Rich Cordova for high speed internet and David Hillburn for his tech support to host meeting, and then he introduced BODs
- Showdown was a success.
- BOD thanked Showdown personnel for the great clean-up after the event.
- The new software update for Orbits prevented Race Hero from working during Showdown. We will use Speedhive for timing and scoring until Race Hero comes up with a compatible software version for Orbits. Race Hero will only work when running Orbit's version 5.8 software. Speedhive is compatible and works as designed with the Orbit's 5.9 version software.

Race #1 Discussion

- Charlie mentioned the time between warm-ups and qualifying was too short. This is work in progress and we are documenting how this goes.
- Rich C and Scott C suggested returning to having the driver's meeting after warm-ups and prior to qualifying.
- Member brought up crowds at the scales during GWC. He suggested giving more time between classes to reduce tech congestion.
- Track resurfacing went very well. Some social media posts were critical of the surface. John encouraged members to not be critical of their own club online without even waiting to see how the track raced week one and Showdown. Track records were set and the track has gripped up tremendously.
 - Some members would like to see if we can use track lap times from Showdown as potential lap records. Rich Bowen asked that we consider since PKRA Hosts the Showdown.
- Tire wear appears to have diminished with the Hoosiers. We will see how the Mojo's last



- Turn 4 still needs another repair. This fix will be a permanent fix. Some of the painted lines will be repainted as well. Copperstate will perform the patch and line corrections.

Annual County Review Update

- Property management for the county met with the BOD and our inspection went very well. There were no write-ups by the Flood Plain group. This is a first. The only thing mentioned by the Flood Plane was to move some stored batteries up higher, perhaps on a pallet.
- The county will be sending us a report in December with several small miscellaneous items we must deal with. According to the county our golf carts and tractor need to be registered. This is something that will have to be researched as the two golf carts are not street legal nor is the tractor.
- Lights and poles in the north parking lot need to be scrapped. The county is checking if the hardware can be scrapped. The County originally donated the lights to PKRA.

Graphics Update

- Pete has several of the signs for the Adobe gate printed up. There are a few left to be completed.
 1. We asked all members for high resolution pictures of our racers for our banners.
 2. Pete mentioned placing the PKRA trailer on the corner of 43 and Pinnacle Peak road with a banner to be displayed on race day.
 3. Banners are also being created for series champions.

Lighting Project Update

- Paul is continuing with all permit procurements. There are many he is constantly updating.
 1. Anticipating lights done by February or March of 2024.

Septic and Restroom Update

- We are now on a monthly cycle for pumping and servicing the tank.
- Leach lines need to be replaced for the proposed repairs. This is a large repair, \$12,000 to \$15,000 and will include a warranty
- We will have the tank pumped before events.
- John proposed a budget of 7k to upgrade our current bathrooms. This upgrade won't trump any other projects. The feedback for our bathroom's function and appearance has been negative. This will include new toilets and sinks as well as dividers and perhaps a large wash sink outside with 2 or 3 faucets and washing station. This would be located near water fountain where fans enter the race.



Conex

- John will send out pricing for our 40 foot conex storage structures. Payment made by members will need to be made in advance. Goal is to have a communication out to members the week after Thanksgiving. John mentioned that if that was not quick enough another BoD member can write letter and send out.
- Out of towners from Showdown expressed a lot of interest in renting already.
- Conex cost is 9k a unit. After the first-year profit is made.

Corporation Update

- John spoke to the 501C3 proposal. The county confirmed the business can do this as long as it remains not-for-profit. He explained to members the legal path forward with Emily from the county. Right now this is exploratory and all efforts will be published to our members.
- PKRA is being represented by a Law Firm and is sending documents to the County. The county will have their legal team review as well. Making sure the long term lease is safe if we change from a 501c7 to a 501c3 is the priority.
- John provided examples of the benefits for the 501C3 transition.
- We will work towards making changes only if it can be done leagly and properly. John mentioned the challenges members have brought up on BAND. He spoke directly to Bill Scheets concerns of the BoD making a decision on the clubs c orporate status and then the BoD changing and the Club hurt.

Golf Cart Update

- Scott is still waiting for one more part for the second golf cart. We will then have two working golf carts once the fix is made.

B-Grid Covering

- No updates available at this time.

Track Rental System

- John called the gentleman who has already made a system for track rentals. This was built already and needs to be seen by Brian Jason. John will work on connecting system builder with Brian Jason



Financial Review

- Bret said we have 124K currently in the bank. We have not paid the \$40,000 for the track re-sealing. Gross profit for last month was 29K. Banquet deposit and other expenses were incurred.

Fox News

- On the 22nd of November a follow-up news piece will be done here at the track on Nixx Eggelson. Nixx's team will provide a kart for the news anchor and safety equipment should he choose to drive one. Ryan Ruth will research more details with FOX news. John Haley will open track and represent PKRA if asked.

Round Table

- Rich will install and extend WiFi services to the pit area. This WiFi service is a separate service from the Speedhive/Race Hero timing and scoring Starlink connection. This will be for members.

